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China Tower Corporation Limited
中國鐵塔股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0788)

VOLUNTARY ANNOUNCEMENT
BECOMING A CONSTITUENT OF THE HANG SENG FAMILY OF INDEXES

This announcement is made by China Tower Corporation Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been selected as a constituent stock of several index series by Hang Seng Indexes Company Limited with effect from 10 December 2018, including:

1. Hang Seng China Enterprises Index;
2. Hang Seng Composite LargeCap & MidCap Index; and
3. Hang Seng Stock Connect Hong Kong Index.

The Board believes that the inclusion of the Company into those index series demonstrates a recognition of the performance of the Company in the capital market. The inclusion will further increase the liquidity of the Company’s shares and enhance its reputation in the capital market.

The Board would like to thank its shareholders and investors for their continued support of the Company. The Company will make use of its competitive advantage to develop its business and to create value for its shareholders.

On behalf of the Board of Directors
China Tower Corporation Limited
Tong Jilu
Chairman and General Manager

Beijing, China, 11 November 2018

As at the date of this announcement, the Board of Directors of the Company comprises:

<i>Executive director</i>	<i>: Tong Jilu (Chairman of the Board and General Manager)</i>
<i>Non-executive directors</i>	<i>: Dong Xin, Shao Guanglu and Zhang Zhiyong</i>
<i>Independent non-executive directors</i>	<i>: Su Li, Fan Cheng and Tse Yung Hoi</i>